

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

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**BOARD OF EDUCATION MEETING  
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302  
Thursday, December 18, 2008 – 7:30 p.m.  
Meeting Agenda**

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<b>7:30 p.m.</b>	<b>I.</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>	<b>Jacques A. Conway</b>
<b>7:35 p.m.</b>	<b>II.</b>	<b>Introductions</b>	<b>Jacques A. Conway</b>
	A.	Student Recognition	
	B.	Introduction of Visitors	
<b>7:45 p.m.</b>	<b>III.</b>	<b>Board of Education Members</b>	<b>Jacques A. Conway</b>
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
<b>7:55 p.m.</b>	<b>IV.</b>	<b>Public Comments</b>	<b>Jacques A. Conway</b>
<b>8:20 p.m.</b>	<b>V.</b>	<b>School Reports and Student Life</b>	<b>Jacques A. Conway</b>
	A.	Student Council Report	Ryan Mullin
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline	Nathaniel L. Rouse      Action
<b>8:30 p.m.</b>	<b>VI.</b>	<b>District, Community and State Reports</b>	<b>Jacques A. Conway</b>
	A.	Superintendent's Report Citizens' Council	Attila J. Weninger
	B.	Internal District Committees/Liaison Representative Reports Citizens' Council Community Relations Committee P.T.O. Huskies Boosters' Club Alumni Association Community Facility Committee Tradition of Excellence Concert Tour Association A.P.P.L.E. Faculty Senate Executive Committee	John C. Allen John C. Allen John C. Allen John C. Allen Valerie J. Fisher Valerie J. Fisher Sharon Patchak-Layman Sharon Patchak-Layman Dr. Ralph H. Lee James Paul Hunter
	C.	External Liaison Reports	Board Members
<b>9:00 p.m.</b>	<b>VII.</b>	<b>Consent Items</b>	<b>Jacques A. Conway</b>
	A.	Approval of Open Minutes of November 13, 20, December 9, and 11, 2008, and Closed Session Minutes of November 20, December 9, and 11, 2008	Action
	B.	Personnel Recommendations	Action
	C.	Approval of the Check Disbursements and Financial Resolutions dated December 18, 2008	Action
	D.	Approval of the Monthly Financial Reports	Action
	E.	Approval of the Treasurer's Report	Action
	F.	Award of Landscaping Bid	Action
	G.	Approval of Emergency Pipe Repair	Action

<b>9:10 p.m.</b>	<b>VIII. Policy</b>	<b>Dr. Ralph H. Lee/Jason Edgecombe</b>
	A. Policy 3361, Petty Cash, for First Reading	Action
<b>9:20 p.m.</b>	<b>IX. Finance</b>	<b>John P. Rigas/Cheryl L. Witham</b>
	A. Acceptance of Donations and Gifts	Action
	B. Hearing on 2008 Levy	Information
	C. Approval of 2008 Levy	Action
<b>9:40 p.m.</b>	<b>X. Human Resources</b>	<b>Jason Edgecombe</b>
	A. Appointment of Local Ethics Commission Members	Action
<b>9:45 p.m.</b>	<b>XI. Instruction</b>	<b>Dr. Dietra D. Millard/Philip M. Prale</b>
	A. Approval of Course Proposals	Action
	<b>XII. Negotiations</b>	<b>John P. Rigas</b>
	A. Approval of the Memorandum of Understanding with Faculty Senate	Action
<b>10:00 p.m.</b>	<b>XIII. Other</b>	<b>Jacques A. Conway</b>
	A. Designation of Election Representative	Action
	B. Approval of Agreement for Loan of GSA Artworks	Action
	C. Approval of Calendar Waiver Application	Action
	D. Approval of Legal Terms of Engagement	Action
	E. Discussion of Non-agenda Items	Information
<b>10:15 p.m.</b>	<b>XIV. Closed Session</b>	<b>Jacques A. Conway</b>
	_____move to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____ the appointment, employment and/or dismissal of personnel.	
<b>TBD</b>	<b>XV. Adjournment</b>	<b>Jacques A. Conway</b>
	_____moved to adjourn at _____; seconded by_____.	
	Roll call vote.	

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**Next Regular Board of Education Meeting  
Thursday, January 22, 2009—7:30 p.m.  
Board Room, Room 213**